

Police Officers Retirement System Special Board of Trustees Meeting

August 22, 2022 01:30 PM - 03:00 PM



Agenda Topic	Presenter	Time	Page
1. SET AGENDA			1
2. Hybrid Meeting Motion	Jeff Weiler	01:30 PM-01:32 PM	2
3. Administrative Matters			3
3.a CLOSED SESSION - Legal Matters	Jeff Weiler	01:32 PM-02:32 PM	3
3.a.1 MOTION: Enter Closed Session for Legal Matters			3
3.a.2 MOTION: Exit Closed Session for Legal Matters			4

NEXT MEETING:

WEDNESDAY, SEPTEMBER 14, 2022, AT 1:30 PM

See Board Portal (www.bit.ly/fairfaxretirementboards) for conference and due diligence schedules and other items of interest.